

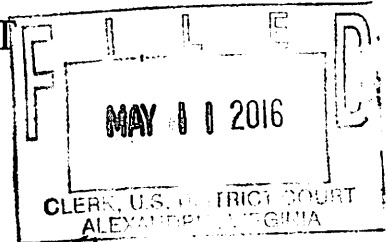
# UNDER SEAL UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America  
v.

MOHAMAD JAMAL KHWEIS

*Defendant(s)*Case No. 1:16mj 213-JFA

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief. On or about the dates of December 2015 to March 14, 2016, in the extraterritorial jurisdiction of U.S. and in the Eastern District of Virginia, the defendant(s) violated:

*Code Section*

U.S.C Title 18 Section 2339B

*Offense Description*

Knowingly providing and knowingly, intentionally and unlawfully conspiring to provide material support and resources to a designated foreign terrorist organization.

This criminal complaint is based on these facts:  
Please see the attached affidavit

✓ Continued on the attached sheet.

Reviewed by AUSA and Trial Attorney:  
Dennis M. Fitzpatrick, EDVA  
Raj Parekh, DOJ NSD

Victoria I. Martinez  
*Complainant's signature*

FBI SA Victoria I. Martinez  
*Printed name and title*

Sworn to before me and signed in my presence.

Date: May 11, 2016

City and state: Alexandria, Virginia

/s/ JFA  
John F. Anderson  
United States Magistrate Judge

JOHN F. ANDERSON  
U.S. MAGISTRATE JUDGE  
EASTERN DISTRICT OF VIRGINIA  
*Printed name and title*